

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
Registered Address: A57, Defence Colony, New Delhi -110024

January 13, 2026

NSE LIMITED

09th Floor, Adani Inspire, Bandra Kurla Complex, Bandra East, Mumbai – 400051

ISIN: INE11HF01010

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

Please take the same in your record and oblige.

Thanking You

Yours Faithfully
On behalf of Eppeltone Engineers Limited
(Formerly known as Eppeltone Engineers Private Limited)

(Rohit Chowdhary)
Managing Director
DIN No. 01995105
Add: A-57, Defence Colony
New Delhi-110024

Encl: As above

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
EPPELTONE ENGINEERS LIMITED
A-57 DEFENCE COLONY NEW DELHI 110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **EPPELTONE ENGINEERS LIMITED** " CIN: U31909DL2002PLC117025.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

